BOARD OF SUPERVISORS





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VETERANS SUBCOMMITTEE

Bernie Erickson, Chair Ed Koslowski, Vice Chair Rosemary Desisles, Lynn Geiser, Jim Haskins, John Maino, Delores Pierce, Duane Pierce, Tracy Rosinski, Joe Witkowski

**Running Total of Veterans' Certificates: 1688

VETERANS' RECOGNITION SUBCOMMITTEE TUESDAY, SEPTEMBER 15, 2015 5:00 p.m. Room 201, Northern Building 305 E. Walnut Street

- 1. Call Meeting to Order.
- 2. Invocation.
- 3. Approve/Modify Agenda.
- 4. Approve/Modify Minutes of August 18, 2015.
- 5. Discussion re: Honor Rewards Program.
- 6. Recap discussion regarding Veterans Appreciation Day at the Brown County Fair.
- 7. Discussion re: Veterans Day donation list.
- 8. Report from CVSO Jerry Polus.
- Comments from Carl Soderberg.
- 10. Report from Committee Members Present (Erickson, Desisles, Haskins, Geiser, Koslowski, Maino, Pierce, Rosinski & Witkowski).
- 11. Such Other Matters as Authorized by Law.
- 12. Adjourn.

Bernie Erickson, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.